

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
PASQUALE A. GRELLA and
ROSETTA GRELLA,

Plaintiff,

RULE 7.1 STATEMENT

- against -

08 CV 2067

NATIONAL RAILROAD PASSENGER
CORPORATION d/b/a AMTRAK

Defendant.
-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant National Railroad Passenger Corporation d/b/a Amtrak certifies that the following are parent companies, subsidiaries or affiliates of Amtrak which have any outstanding securities in the hands of the public:

Amtrak, a corporation providing intercity passenger rail service, has no parent company. However, American Premiere Underwriters, Inc. and Burlington Northern Santa Fe Railroad Company own 10% or more of Amtrak's stock.

These representations are made in order that the judges of this court may determine the need for recusal.

Dated: New York, New York
March 21, 2008

Respectfully submitted,

LANDMAN CORSI BALLAINE & FORD P.C.

By: 

Ronald E. Joseph (RJ9302)
Attorneys for Defendant Amtrak
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(212) 238-4800

TO: Barry S. Huston (BH 2988)
PERECMAN & FANNING, P.L.L.C.
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(212) 977-7033

AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

Jelena Brigida, being duly sworn, deposes and says, that deponent is not a party to the action, is over 18 years of age and resides at BROOKLYN, NEW YORK.

That on the 21st day of March, 2008, deponent served the within **RULE 7.1**
STATEMENT
upon

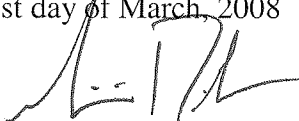
Barry S. Huston (BH 2988)
PERECMAN & FANNING, P.L.L.C.
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New York, NY 10107
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attorneys in this s action, at the addresses designated by said attorneys for that purpose by depositing a true copy of same enclosed in a postpaid properly addressed wrapper, in an official depository under the exclusive care and custody of the United States post office department within the State of New York.



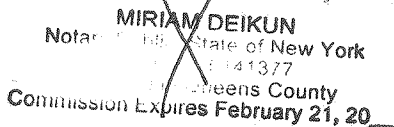
Jelena Brigida

Sworn to before me this
21st day of March, 2008



Notary

MIRIAM DEIKUN
Notary Public, State of New York
No. 01DE6141377
Qualified in Queens County
Commission Expires February 21, 20__⁶⁰


MIRIAM DEIKUN
Notary Public, State of New York
No. 01DE6141377
Qualified in Queens County
Commission Expires February 21, 20__